

AGENDA
SPECIAL MEETING
QUINCY BOARD OF EDUCATION
Thursday, May 18, 2017 – 8:00 a.m.
Board of Education Office – Room 214
1416 Maine Street, Quincy, IL 62301

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Questions or comments from the public.
5. Consider/Approve Resolution on Emergency Health/Life Safety Funding Request
6. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. The Board may recess and reconvene as necessary, including multiple recesses, in order to address any and all issues necessary to approve the buyer and sale of real estate listed in paragraph 5 above.
7. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 6 above.
8. Adjourn

Exhibit A

**CALL OF SPECIAL MEETING
SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS**

The undersigned, the President of the Board of Education, does hereby call a Special Meeting for Thursday, May 18, 2017 at the hour of 8:00 a.m. in Room 214 at the Board of Education, 1416 Maine Street, in Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

- A. Consider/approve Resolution on Emergency Health/Life Safety Funding Request
- B. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- C. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph B above.



President, School District No. 172

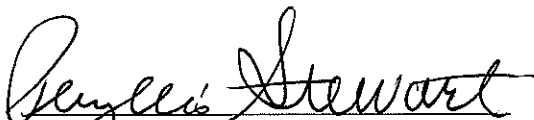
Dated May 16, 2017

PUBLIC NOTICE
SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS
NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
Thursday, May 18, 2017

PUBLIC NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Education of School District No. 172, Adams County, Illinois (commonly known as the Quincy Public Schools), has been called by the President of the Board of Education for May 18, 2017 at 8:00 a.m. at the Board of Education in Room 214, 1416 Maine Street, Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purposes of:

- A. Consider/approve Resolution Emergency Health/Life Safety Funding Request
- B. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- C. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph B above.
- D. Considering and taking action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

Agenda is attached as Exhibit A.


Secretary, Board of Education

Dated this 16th day of May, 2017